### UNITED STATES BANKRUPTCY COURT **Northern District of Illinois Eastern Division**

| In Re: |                 | ) |                              |
|--------|-----------------|---|------------------------------|
|        | Marchfirst Inc. | ) | Bankruptcy Case No. 01-24742 |
|        |                 | ) |                              |
| Debtor |                 | ) |                              |

### NOTICE OF HEARING

To: Chief Civil Division Mr. Kenneth S. Gardner, Clerk U.S. Attorney's Office Attention: Financial Administrator 219 S. Dearborn Street 219 S. Dearborn Street Chicago, Illinois 60604 Chicago, Illinois 60604

United States Trustee Trustee: Andrew J Maxwell, ESQ 219 South Dearborn Street, Suite 873 105 West Adams Street ste 3200

Chicago, Illinois 60604 Chicago, IL 60603

Please take notice that on August 8, 2013 at 10:00 A.M. (please select a date at least ten (10) business days from the date of mailing this notice) I shall bring the above motion on for hearing before Judge Bruce Black, Courtroom 719, United States Courthouse, 219 South Dearborn Street, Chicago, Illinois 60604.

> /s/ David R. Herzog David R. Herzog Attorney for Stephen M. Dennis Successor In Interest To Dennis-McCain Consulting Group, Inc

### **CERTIFICATION**

I, David R. Herzog, Attorney for Stephen M. Dennis Successor In Interest To Dennis-McCain Consulting Group, Inc, claimant, certify that the statements in the foregoing motion are true and correct.

I further certify that the motion and notice of hearing were served on the person to whom notice is given via the ECF court system and/or by depositing copies in envelopes address to them with proper postage in the United States mail on July 22, 2013.

/s/ David R. Herzog

David R. Herzog Attorney for Stephen M. Dennis Successor In Interest to Dennis-McCain Consulting Group, Inc

# UNITED STATES BANKRUPTCY COURT Northern District of Illinois Eastern Division

| In Re: |                 | )                              |
|--------|-----------------|--------------------------------|
|        | Marchfirst Inc. | ) Bankruptcy Case No. 01-24742 |
|        |                 | )                              |
|        |                 | )                              |
| Debtor |                 | )                              |

### Motion to Withdraw Money Under 28 U.S.C. § 2042

Stephen M. Dennis Successor In Interest To Dennis-McCain Consulting Group, Inc, (the "claimant"), by and through its attorney David R. Herzog of Herzog & Schwartz, PC, moves this Court to order the withdrawal of moneys on deposit for the estate in the name of Dennis McCain Consulting Group, creditor, and the payment of these moneys to claimant and in support of this motion states:

- 1. The trustee of this estate deposited the sum of \$1,911.78 belonging to the creditor with the Clerk of Court.
- 2. (Please cross out the subparagraph that does not apply) certify that the
  - A. The claimant is the creditor in whose behalf these moneys were deposited and is entitled to the money deposited.
  - B. The claimant is not the creditor but is entitled to payment of these moneys because (please state the basis for your claim to the moneys)

(Please attach a copy of any supporting document).

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3. The creditor did not receive the initial dividend check in the above case for the following reason:

The original dividend check was sent to a Dennis McCain Consulting Group. Dennis-McCain Consulting Group, Inc. is no longer an active corporation, as evidenced by Exhibit A. Stephen M. Dennis was the sole officer and owner, as evidenced by Exhibit B.

4. The creditor's current mailing address and phone number is:

Stephen M. Dennis Successor In Interest To Dennis-McCain Consulting Group, Inc 221 A. Nesmith Ave St Augustine, FL 32084 904) 540-1441 cell

Dilks & Knopik, LLC, whose tax identification number is 74-3049851, is the
 Attorney-in-fact for Stephen M. Dennis Successor In Interest To Dennis-McCain
 Consulting Group, Inc, as evidenced by the attached Power of Attorney.

Dated: July 22, 2013 /s/ David R. Herzog

David R. Herzog, Attorney at Law Herzog & Schwartz, PC 77 W. Washington St., Ste 1717 Chicago, IL 60602 (312) 977-1600

<sup>(</sup>i) If claimant is heir of decreased creditor, attach copies of death certificate and heirship order of court.

<sup>(</sup>ii) If claimant is assignee of creditor, attach copy of assignment.

<sup>(</sup>iii) If claimant is corporate successor of creditor, attach copies of all documents demonstrating such status.

<sup>(</sup>iv) If claimant is an agent of creditor for purposes of filing this application, attach a copy of the agency agreement

<sup>(</sup>v) Attach other documents showing entitlement should none of the foregoing apply.

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# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

|  |   | ***************************************  | Division  |  |
|--|---|--|---|--|
| RE: M                                  | Marchfirst Inc.  Debtor(s)  | )<br>)<br>)<br>)   | Limited P   | ORITY TO ACT<br>Power of Attorney<br>ONE TRANSACTION           |
|  | USED ONLY TO COLLEC   | T FUNDS FE   | OM THE ABOVE REFERENC   | CED CASE   |
| appoi<br>receiv<br>(the                | hen M. Dennis successor in ints Dilks & Knopik, LLC ("D& ving and obtaining information po "FUNDS"), including the right remental agency or authority.    | :K"), as its lavertaining to the   | vful attorney in fact for the limite<br>e outstanding tender of funds in  | ed purpose of recovering, the amount of \$1,911.78             |
| obtair<br>receiv<br>CLIE               | NT grants to D&K the authority to the FUNDS held by the govern we all communications from the NT for distribution of the FUNDS its agreement with CLIENT. | mental agency<br>governmenta   | or authority. This limited authority and to de  | prity includes the right to                                    |
| 3. D&K<br>writte                       | . may not make any expenditure con consent.   | or incur any co  | osts or fees on behalf of CLIENT  | without CLIENT's prior   |
| 4. This aforer                         | Authority to Act shall become efficient in the mentioned FUNDS. I authorize that.   | fective on the   | notocopy of this Limited Power o  | re upon collection of the f Attorney in lieu of the            |
| x                                      |   | TET COLUMN CONTROL CON | 3/11  | <u>, 20 / 3</u>  |
| •                                      | n M. Dennis   |  | Date  |  |
| Γax ID: Σ                              | XXX-XX- <u>9213</u>   |  |   |  |
|  | 4   | ACKNOW   | LEDGMENT  |  |
| STATE                                  | or Florida)   |  | COUNTY OF PUTNA   | <u>(m</u> )  |
| On this said Cou to be the one) (he)'s | Il day of March  nty and State, personally appeared  person described in and who execute  the did so freely and voluntarily ar                            | , 2013<br>I (name) St<br>cuted the foreg<br>and for the uses   | , before me, the undersigned Nota<br>ephen M. Dennis<br>joing instrument, and who acknow<br>and purposes therein mentioned. | ry Public in and for the known to me ledged to me that (circle |
|  | SS my hand and official seal.   |  |   |  |
|  | Y PUBLIC JACK   | N HSEO   | EL 3017   | HIMMAN REED WAS  |
|  | at 4083 Reid St.  |  | FL 32177  | Olimission Store   |
| My Com                                 | mission expires 1213/1(   | <u> </u>   | **************************************  | × 000  |



Edit Account | Log Out

### DENNIS-MCCAIN CONSULTING GROUP, INC. Control Number: 0033217

Main I

Home

Reports

Officers

Filing History

**Entity Info** 

Entity Id 33217

**Key Indicators** 

Model Type

Corporation

Locale

Foreign

Qualifier

For-Profit

**Business Name** 

DENNIS-MCCAIN CONSULTING GROUP, INC.

Registration Date

7/24/2000

**Entity Status** 

Automated Administrative dissolution/Revocation

Foreign Name

**Date of Organization** 

State

Tennessee

Country

### **Principal Office Address**

PRINCIPAL

**Line1** 5675 ROSWELL RD NE APT 50B

Line2

City ATLANTA State Georgia Zip 30342-1230

Agent

Is non-commercial Registered Agent?

Yes

Name

STEVE DENNIS

30342

Address

Line1

5675 ROSWELL RD. #50B

Line2

City

ATLANTA

State

Georgia

Zip

Email

### **Previous Names**

| Name Changed<br>From | Name Changed To | Surviving Entity Id | Cancelled Entity Id | Effective Date | Due Date | File<br>Number | Actions |
|----------------------|-----------------|---------------------|---------------------|----------------|----------|----------------|---------|
|----------------------|-----------------|---------------------|---------------------|----------------|----------|----------------|---------|

No Miscellaneous Filings were found.



# DENNIS-MCCAIN CONSULTING GROUP, INC. CONTrol Number: 0033217

Your Dear The Property of the

Reports

aoin To

| Officers      |   |   |         |       |
|---------------|---|---|---------|-------|
| olus en       | Adress                                    | Executing Officer   |         | 2     |
| DENNIS, STEVE | 5675 ROSWELL RD 50 B<br>ATLANTA, GA 30342 | Is Executing Officer?: Yes<br>Executing Officer Type: Secretary | 0033217 | Wiew. |
| DENNIS, STEVE | 5675 ROSWELL RD.<br>ATLANTA, GA 30342     | Is Executing Officer?: Yes<br>Executing Officer Type: CEO       | 0033217 | View  |
| DENNIS, STEVE | 5675 ROSWELL RD.<br>ATLANTA, GA 30342     | Is Executing Officer?: Yes<br>Executing Officer Type: CFO       | 0033217 | View  |



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AO 213 (Rev. 06/12)

### ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS Accounting and Financial Systems Division

## Sensitive Information VENDOR INFORMATION/TIN CERTIFICATION

|      | Ex-AO Employee               |
|------|------------------------------|
| 0    | SAM Vendor<br>(Formerly CCR) |
| No I | IN Certification Required    |

|   | The parties are seen under each rate and was deep partie ears are along above body above about made speec about the parties above the part |
|---|--|
| Vendor Address  | Other Address (If different from Vendor Address)   |
| Select all that apply 🗆 Order 🗆 Remit 🗇 1099                            | Select all that apply 🗍 Order 🗇 Remit 🗇 1099   |
| Name: Stephen M. Dennis   | Address: 35308 SE Center St.   |
| Business Name: Dennis McCain Consulting Group (if different from above) | City: Snoqualmie   |
| Address 1:221 A. Nesmith Ave  | State: WA Zip Code: 98065  |
| Address 2:  | Telephone #: (425) 836-5728  |
| City: St Augustine  | Description: Dilks & Knopik LLC  |
| State: FL Zip Code: 32084   | (If needed)  |
| Taxpayer Identification #: 400-94-9213 (TIN. SS, or EIN number)         |  |
| DUNS # N/A  |  |
| Financial In  | formation (If Requested)   |
| Bank Name: N/A  | Routing # (this nine digit number appears on your 0 checks, but do not include individual check numbers):  |
| City: N/A   | Account #: N/A   |
| State: N/A Zip Code: 00000  | Type of Account: (select one)  |
| Type of Organization for 1099 reporting:                                |  |
| <ul><li>sole proprietorship;</li></ul>                                  | partnership;   |
| corporate entity (not tax-exempt);                                      | corporate entity (tax-exempt);   |
| health care provider;   | other: N/A   |
| government entity (write in either federal, state or l                  | ocal)  |

### **Taxpayer Identification Number Certification**

Under penalties of perjury, I certify that:

- The Taxpayer Identification Number listed in the Vendor Address area above is the correct number assigned to me, and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest and dividends, or (c) the IRS has notified me that I am no longer subject to the backup withholding, and
- 3. I am a U.S. citizen or other U.S. person (defined below).
- ☐ You must select this check box if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. If you make a false statement with no reasonable basis that results in no backup withholdings, you are subject to a \$500 penalty. Willfully falsifying certifications or affirmations on this form may subject you to criminal penalties including fines and/or imprisonment.

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AO 213 (Rev. 06/12)

### **Definitions:**

"Taxpayer Identification (TIN, SS, or EIN number)" is the number required by the Internal Revenue Service (IRS) to be used in reporting income tax and other returns. The TIN may be either a social security number (SSN) or an employer identification number (EIN).

"U.S. person" means:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States.

The TIN, as well as the information above is required in order to comply with debt collection requirements of 31 U.S.C. §§ 7701(c) and 3325(d), reporting requirements of 26 U.S.C. §§ 6041 and 6041A, and implementing regulations issued by the IRS. Failure or refusal to furnish this information may result in 28 percent backup withholding on any payments otherwise due under any awarded contract or purchase order.

The TIN may be used by the government to collect and report on any definquent amounts arising out of the vendor's relationship with the government (31 U.S.C. § 7701(c)(3)). The TIN provided may be matched with IRS records to verify its accuracy.

The vendor is a nonresident alien, foreign corporation or foreign partnership that does not have income effectively connected with the conduct of a trade or business in the United States and does not have an office or place of business

Complete this section only if a TIN was not provided on page one, and select closest reason why not:

| or a fisc  | al paying agent in i                    | the United Sta                          | tes;         |                                    |  |   |
|--|---|---|--------------|------------------------------------|--|---|
| The ver  | ndor is an agency o                     | r instrumental                          | ity of a fo  | reign governme                     | ent;   |   |
|  | Additional                              |   |              | for vendors us<br>s, contracts, et | ed for procurement   |   |
|  |   |   |              | embers of the so                   | s require that the vendor is 519 elected socio-economic group: | % owned and the   |
| Women  | n Owned Business                        |   |              |                                    | Not Applicable   |   |
| Minori   | ty Owned Business                       | S (If yes, select on                    | e of the own | er's race/ethnicity s              | selections from below):  |   |
| CJ A   | sian-Pacific Amer                       | ican 🗇                                  | Black An     | erican 🔿                           | Subcontinent Asian (Asian)                                     | -Indian)American  |
| . <b>(1)</b> H   | lispanic American                       |   | Native A     | gerican( )                         | Other:   |   |
| X Date: 3/11/13  | <b>,</b>                                | ×                                       | 32           | 110                                |  |   |
|  |   |   |              |                                    | Vendor's signature   |   |
| For Agency Use Only The vendor name and D CCR). (Check www.sar | UNS number is all                       | that is require                         | d for regi   | stered System f                    | or Award Management (SAM)                                      | vendors (formerly   |
| Mark Boxes that apply:   | Addition                                | Change                                  |              | Vendor Code:                       | (ma  | ke entry only if change)  |
|  | Active                                  | ☐ Inactive                              | J            | Vendor Type:                       |  |   |
| The follo  | wing information i                      | s optional for i                        |              |                                    | and telephone are already on the                               | e form:   |
| Contact Name:  |   |   |              |                                    |  |   |
| Telephone Number:  |   |   |              | Email:                             |  |   |
| ***************************************                        | *************************************** | Identification                          | n of perso   | on making this r                   |  |   |
| Name:  |   |   | •            | Č                                  | •  |   |
| Telephone Number:  |   |   | Origina      | iting Office:                      |  | winning and the second |
| Please type or print clearly.                                  | For "AO" FAS4T L<br>regarding AOFAS4    | sers only, e-mail<br>I the Client Servi | the complete | ed form to: AOdb (                 | OFB Client Service Desk/DCA/AO/U                               | SCOURTS. For questions  |

For "Court" FAS4T Users, send this form to the local Vendor Administrator. For questions regarding Court FAS4T please contact SDSD at (210) 301-6320.

This form should be completed with signature by the vendor and submitted by Judiciary staff only. Sensitive information must be securely maintained and only visible to the appropriately designated financial employee.